

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, June 16, 2010
The Utility Board met in Council Chambers @ 6:00 P.M.

Board Members Present:

Michael Singleton
Tim Sheehan
Joseph Malcom
Phil Starkey

Others present:

Les Day Facility Manager
Gina Jenkins Office Manager

Michael Singleton called the meeting to order.

Roll Call was taken. All board members were present. There was a moment of silence in honor of Paul D. Smith.

Tim Sheehan motioned to approve the minutes from the May 19, 2010 meeting. Joe Malcom seconded the motion. The minutes from the April 21, 2010 were tabled at the May 19th meeting due to attendance. Tim Sheehan motioned to approve the minutes from April 21, 2010. Phil Starkey seconded the motion. The motion carried.

Les Day reviewed the financial reports for the month of May 2010. The Water Utility showed a net loss of \$7,797.96 for the month and a net profit of \$90,815.87 for the year-to-date. The Wastewater Utility showed a net profit of \$26,709.70 for the month, and a net profit of \$83,545.40 for the year-to-date.

Les Day reviewed the Operating reports for the month of May. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 24.59 million gallons of water pumped, with 21.63 million gallons of water treated. The unaccounted loss of water was at 19.0% per cent, for the month of May. Water plant personnel responded to 14 service calls for billings and customer requests. There were 11 customers requests to check for leaks. There were 45 line locates. There were 79 connects and 59 disconnects, for the month, with the total customers being 3,031.

The Operating Report for Wastewater showed no N.P.D.E.S. violations, for the month. There were 49.48 million gallons of wastewater treated, for the month. It was reported that there was a total of 3.98 inches of precipitation, for the month. There were 2 sewer complaints checked. There were 1,000 feet of sewer mains cleaned. 9,500 gallons of septic sludge was accepted for the month of May. There were no sewer taps made for the month. There was no dye tests ran.

Les told the board that Dick Wiegel from Hannum, Wagel & Cline Engineering had contacted IDEM concerning the new elevated tank. A public hearing is scheduled for June 29, 2010. The public hearing will be for re-zoning. Les also told the board that the property for the elevated tank is now owned by Rushville City Utilities.

Butch Singleton went to the first June Council Meeting and took information and pictures of the new elevated tank. Butch stated that he did not think that there will be any problems with re-zoning.

Butch also told the other board members that he had spoke to Bill Goins about the vacant spot on the Utilities board. He told Butch that there was interest in filling the position by three people. He will address this matter with the Rushville City Council members, so there will be a decision made soon.

There was a re-organization of the Rushville City Utilities Board. Tim Sheehan is the new board president and Phillip Starkey is the new secretary.

The next order of business was to pass Resolution 2010-5, Disaster Recovery Grant. Les Day and Butch Singleton met with the administrator to discuss the grant. They were told that Rushville City Utilities' rates are still low. Joe Malcom motioned to pass the resolution. Phil Starkey seconded the motion. The motion carried.

Tim Sheehan checked the claims for the month of May. Tim Sheehan motioned to approve the claims. Joe Malcom seconded the motion. The motion carried.

Phil Starkey motioned to adjourn the meeting. Tim Sheehan seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.